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**MINUTES OF THE PROCEEDINGS**  
**REGULAR MEETING**  
**OF THE**  
**RETIREMENT BOARD OF THE POLICEMEN'S**  
**ANNUITY & BENEFIT FUND**  
**HELD**  
**FRIDAY, MARCH 22, 2013**

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**POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO**  
**MINUTES OF THE PROCEEDINGS**

**Friday, March 22, 2013**

President Hauser called the meeting to order. The following proceedings were held in open session.

*It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board approve the minutes of the February 28, 2013, Board Meeting.*

**ROLL CALL**

For: Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.  
Against: 0.  
Absent: Scott 1.

Review and consideration of the regular Agenda was as follows:

**PAGE NO.**      **REFERENCE**

1 - 5              Incurred expenses for the month of March, 2013.

*It was moved by Trustee Hauser, seconded by Trustee Avila that the Board approve the Obligations as detailed on pages 1 through 5.*

**ROLL CALL**

For: Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.  
Against: 0.  
Absent: Scott 1.

6 - 8              Refunds of Contributions; Withdrawal of Service; Exempt and Widow's Annuity Accumulation.

*It was moved by Trustee Neely, seconded by Trustee Lappe that the Board approve the refunds as detailed on pages 6 through 8.*

**ROLL CALL**

For: Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.  
Against: 0.  
Absent: Scott 1.

9 - 10             Payment to Heirs of Deceased Annuitants.

*It was moved by Trustee Hauser, seconded by Trustee Neely that the Board grant the Payment to Heirs of Deceased Annuitants as detailed on pages 9 and 10.*

**ROLL CALL**

For: Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.  
Against: 0.  
Absent: Scott 1.

11                 Refund of Unused Annuity Accumulations

*It was moved by Trustee Neely, seconded by Trustee Lappe that the Board approve the Refund of Unused Annuity Accumulations as detailed on page 11.*

**ROLL CALL**

For: Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.  
Against: 0.  
Absent: Scott 1.

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12 - 14           Annuities [Summary page 15].

*It was moved by Trustee Hauser, seconded by Trustee Wright that the Board grant the Annuities as detailed on pages 12 through 14, excluding the asterisk item on page 12.*

ROLL CALL

For:               Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.  
Against:         0.  
Absent:           Scott 1.

16 - 17           Annuities to Widows [Summary page 18].

*It was moved by Trustee Hauser, seconded by Trustee Ahmad that the Board approve the Widows' Annuities as detailed on pages 16 and 17.*

ROLL CALL

For:               Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.  
Against:         0.  
Absent:           Scott 1.

19                Annuities to Children

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board Approve the Annuities to Children as detailed on page 19.*

ROLL CALL

For:               Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.  
Against:         0.  
Absent:           Scott 1.

Disability Benefits – Duty

**Feil, Christopher**

*It was moved by Trustee Wright, seconded by Trustee Lappe that the Board approve an Ordinary Disability benefit without prejudice to a full duty disability hearing for Christopher Feil.*

ROLL CALL

For:               Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.  
Against:         0.  
Absent:           Scott 1.

**Zaragoza, Angel**

*It was moved by Trustee Hauser, seconded by Trustee Neely that the Board approve an Ordinary Disability benefit without prejudice to a full duty disability hearing for Angel Zaragoza.*

ROLL CALL

For:               Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.  
Against:         0.  
Absent:           Scott 1.

20 - 21           Payment of Death Benefits [Summary page 22].

*It was moved by Trustee Hauser, seconded by Trustee Neely that the Board approve the Payment of Death Benefits as detailed on pages 20 and 21.*

ROLL CALL

For:               Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.  
Against:         0.  
Absent:           Scott 1.

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### **MISCELLANEOUS**

23                    Petition for Pension Credit for Other Service under 5-213.

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board approve the Petition for Pension Credit for service with the Chicago Fire Department under 5-213.*

#### **ROLL CALL**

For:                    Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.

Against:            0.

Absent:               Scott 1.

24                    Petitions for Pension Credit for Prior Service under 5-214 (c)

Service with Cook County

Bowes, Joseph P.            Sheriff's Office

Deputy Sheriff

Brown, Charles E.           Sheriff's Office

Correctional Officer

Torres, Martin J.            Department of Corrections

Correctional Officer

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Lappe, seconded by Trustee Wright that the Board approve the Petitions for Pension Credit for prior service under 5-214(c).*

#### **ROLL CALL**

For:                    Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.

Against:            0.

Absent:               Scott 1.

25                    Petition for Pension Credit for Other Service under 5-214.3.

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Maloney, seconded by Trustee Wright that the Board approve the Petitions for Pension Credit for Military Service under 5-214.3.*

#### **ROLL CALL**

For:                    Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.

Against:            0.

Absent:               Scott 1.

### **HEARINGS**

26                    DUTY DISABILITY CLAIMS – HEARINGS

*It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board go into executive session to discuss possible litigation matters.*

#### **ROLL CALL**

For:                    Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.

Against:            0.

Absent:               Scott 1.

*It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board exit the executive session.*

#### **ROLL CALL**

For:                    Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.

Against:            0.

Absent:               Scott 1.

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**Bohan, Cecilia**

*It was moved by Trustee Lappe, seconded by Trustee Maloney that the Board grant a Duty Disability benefit to Cecilia Bohan.*

**ROLL CALL**

For: Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.

Against: 0.

Absent: Scott 1.

*It was moved by Trustee Wright, seconded by Trustee Lappe that the Board grant the Duty Disability benefit to Cecilia Bohan in the amount of 75%.*

**ROLL CALL**

For: Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.

Against: 0.

Absent: Scott 1.

**Blessing, Lizette**

*It was moved by Trustee Lappe, seconded by Trustee Wright that the Board grant a Duty Disability benefit to Lizette Blessing.*

**ROLL CALL**

For: Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.

Against: 0.

Absent: Scott 1.

*It was moved by Trustee Ahmad, seconded by Trustee Hauser that the Board grant the Duty Disability benefit to Lizette Blessing in the amount of 75%.*

**ROLL CALL**

For: Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.

Against: 0.

Absent: Scott 1.

**Griffin, Tammi**

*It was moved by Trustee Wright, seconded by Trustee Lappe that the Board grant a Duty Disability benefit to Tammi Griffin.*

**ROLL CALL**

For: Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.

Against: 0.

Absent: Scott 1.

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*It was moved by Trustee Wright, seconded by Trustee Lappe that the Board grant the Duty Disability benefit to Tammi Griffin in the amount of 75%.*

ROLL CALL

For: Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.

Against: 0.

Absent: Scott 1.

**Smith, Joseph**

*It was moved by Trustee Ahmad, seconded by Trustee Maloney that the Board grant a Duty Disability benefit to Joseph Smith.*

ROLL CALL

For: Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.

Against: 0.

Absent: Scott 1.

*It was moved by Trustee Lappe, seconded by Trustee Neely that the Board grant the Duty Disability benefit to Joseph Smith in the amount of 75%.*

ROLL CALL

For: Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.

Against: 0.

Absent: Scott 1.

27 DUTY DISABILITY CLAIMS – STATUS REVIEW

*It was moved by Trustee Ahmad, seconded by Trustee Avila that the Board continue John Stapleton's Duty Disability status hearing.*

ROLL CALL

For: Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.

Against: 0.

Absent: Scott 1.

28 FELONY CONVICTION

No attorney appeared to represent Sergeant Pallohusky. The matter will be heard at a subsequent meeting when documents are submitted on behalf of Mr. Pallohusky.

*It was moved by Trustee Lappe, seconded by trustee Neely that the Board Meeting of March 22, 2013 be adjourned.*

ROLL CALL

For: Maloney, Avila, Ahmad, Lappe, Hauser, Wright, Neely 7.

Against: 0.

Absent: Scott 1.